**GREENDALE PUBLIC LIBRARY**

**BOARD OF TRUSTEES**

# MINUTES

**September 9, 2015**

Acting President Lubing called the meeting of the Greendale Public Library Board of Trustees to order at 5:05 p.m.

Library Director Niebuhr stated that the Agenda for this meeting had been published in compliance with the Open Meetings Law.

Present: Amidzich, Cooley, Jensen, Lubing.

Also Present: Gary Warren Niebuhr, Library Director

MINUTES

Trustee Cooley moved, Trustee Lubing seconded, approval of the August 12, 2015, minutes.

Ayes: Amidzich, Cooley, Jensen, Lubing.

Noes: None.

Trustee Cooley moved, Trustee Lubing seconded, approval of the August 19, 2015, minutes.

Ayes: Amidzich, Cooley, Jensen, Lubing.

Noes: None.

VOUCHERS

Trustee Amidzich moved, Trustee Jensen seconded, approval of the vouchers for August, 2015, in the amount of $7,413.65.

Trustee Lubing asked about the purchase of weather radios.

Ayes: Amidzich, Cooley, Jensen, Lubing.

Noes: None.

The revenues were noted.

The Clerk-Treasurer’s report was noted.

CITIZEN’S COMMENTS

None.

UNFINISHED BUSINESS

The Community Learning Center Advisory Committee has not met. The Village appointment to the CLCAC is Mary Stachowski.

The Director reviewed the Dementia Friendly Community program being established within the CLC by the Health Department in cooperation with the Milwaukee County Department of Aging.

The Director reminded the Board of the upcoming Community Learning Center Writer’s Studio author visits that include Booktoberfest with Ashley Weaver on October 17th in the Library and Jennifer Chivarini on November 5th in the Hose Tower.

Acting President Lubing moved, Trustee Cooley seconded, a motion to approved Trustee Vickie Jensen as the Library Board’s representative to the CLCAC.

Ayes: Amidzich, Cooley, Jensen, Lubing.

Noes: None.

The Library Board will have an election of a new President on the agenda for October. Acting President Lubing has indicated she will not be able to serve as President.

The Director reviewed the status of the four agreements that will make up the membership of MCFLS. Over the four years of these new agreements certain costs will be increasing with MCFLS providing new services with the additional revenue.

The Director informed the Board that the Library had 43 applicants for the position of Librarian. The staff will be interviewing 7 candidates who have an MLS or equivalent, Innovative Interfaces experience and work in one of the member libraries of MCFLS.

NEW BUSINESS

The Director reviewed the first draft of the 2016 budget as presented.

Trustee Jensen moved, Trustee Cooley seconded, a motion to disperse the first draft of the 2016 budget to the Village Manager for his input.

Ayes: Amidzich, Cooley, Jensen, Lubing.

Noes: None.

CORRESPONDENCE

None

PRESIDENT’S REPORT

None.

DIRECTOR’S REPORT

As presented.

GREENDALE PUBLIC LIBRARY FOUNDATION, INC., MONTHLY REPORT

The Foundation will be meeting next week to meet and possibly approved four new Foundation Board members.

CALENDAR

None.

DISCUSSION

None.

ADJOURNMENT

Trustee Amidzich moved, Trustee Cooley seconded, a motion to adjourn at 6:00 p.m.

Ayes: Amidzich, Cooley, Jensen, Lubing.

Noes: None.

Respectfully submitted,

Gary Warren Niebuhr

Library Director

Jan: Review of Library Board Policies; Feb: Library Annual report; March: State Annual Report; April: Open; May: Open; June: General Budget Review & Director Mid-Year Review; July: Organizational Meeting with Elections and Second Budget Review; Aug: Organizational Meeting with Elections and Second Budget Review; Sept: Budget to Village Manager; Oct: Budget to Village Board; Nov: Library Director Review; Dec: Joint Meeting with Foundation Board officers & Review of Long Range Plans;